

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, September 17, 2009
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of the 2009 Hawaii State Public Library System Employee and Team of the Year

III. Approval of Minutes, Appointments, and Contracts

A. Minutes

B. Personnel Appointments

1. * Executive Session: Discussion/Action on the Appointment to the Department of Education Pearl City/Waipahu Complex Area Superintendent Position

2. * Executive Session: Discussion/Action on the Salary of the Department of Education Kailua/Kalaheo Complex Area Superintendent Position

C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent
- D. State Librarian
- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion on the State Librarian's Progress Report
- B. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- C. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
- D. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Name Change From "Hawaii Center for the Deaf and the Blind" to "Hawaii School for the Deaf and the Blind" (*Committee on Administrative Services*)
- B. Discussion/Action Related to Proposed Chapter 500, Hawaii Administrative Rules, Hawaii Public Charter Schools Probation and Revocation Procedures, for Public Hearings (*Chairperson*)
- C. Discussion/Action Related to Proposed Revisions to Section 8-60-75 (g)(2) of Proposed Chapter 60, Hawaii Administrative Rules, Provision of a Free Appropriate Public Education for a Student with a Disability (*Chairperson*)
- D. Discussion/Action on Proposed Board Policy, "Internet Use Policy" (*Committee on Administrative Services*)
- E. Discussion/Action on Proposed Board Policy 2125, "Fine Arts Policy" (*Committee on Curriculum, Instruction & Student Support*)
- F. Discussion/Action on Proposed Board Policy, "Accountability Policy" (*Committee on Administrative Services*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson